



Ashburnham Municipal Light Plant

24 Williams Road P.O. Box 823, Ashburnham Massachusetts 01430-0823

Ph. 1-978-827-4423

ASHBURNHAM MUNICIPAL LIGHT PLANT LIGHT BOARD MEETING NOTICE

Wednesday February 19th, 2014 @ 7:00 P.M.

All meetings held at 24 Williams Road in the
Board Conference Room.

Proposed Agenda Items:

Customer and Citizen Comments: (None Scheduled)

**Approval of Minutes: Regular Session Minutes of November 20th 2013, and
December 18th, 2013.**

New Business:

- Review of Terms and Conditions
- 2014 Operating Budget Review through January
- Receipts through January \$487,310.00
- Expenses through January \$477,419.00
- New Employee Discussion
- Managers Expenses \$ 162.00
- LED Street Lighting Project
- 2014 Pole Replacement Project.
- Managers Retirement
- Next Meeting Date March 19th, 2014

Old Business:

- Meter Project
- Pole Replacement Project (Continuing)
- Comcast billing 2013

General Information:

Executive Session: Commissioners meet in Executive Session as needed. To discuss trade secrets, personnel matters, and power supply contracts.

- Employee Benefit Requests 2014

S. Herriott